

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee \_\_\_\_\_

For Commission Action on \_\_\_\_\_

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**DESCRIPTION OF ITEM:**

**A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$118,745.32 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF UPGRADING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING THE SHELBY COUNTY JUVENILE COURT. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$56,865.32 AND CHILD SUPPORT ENFORCEMENT GRANT FUNDING OF \$61,880.**

**RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.**

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**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 56,865.32 ; County CIP Funds- \$ \_\_\_\_\_

State Grant Funds: \$ 61,880 ; State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:**   INFORMATION TECHNOLOGY DEPARTMENT  

**APPROVAL:**

Dept. Head: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

Division Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

Finance Dept. \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Print your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

**A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$118,745.32 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS AT THE SHELBY COUNTY JUVENILE COURT. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$56,865.32, AND CHILD SUPPORT ENFORCEMENT GRANT FUNDS OF \$61,880.**

**RESOLUTION SPONSORED BY COMMISSIONER JOE FORD**

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**WHEREAS**, Continuing Telecommunication support services are required by the County, and:

**WHEREAS**, Such services are being provided under a Master Agreement between AT&T Global Services, Inc. and Shelby County Government, Contract No: 108380, approved by the Commissioners on October 16, 2006, and:

**WHEREAS**, there is a need to increase the initial contract price to cover additional equipment, software and installation costs incurred by replacement of obsolete telecommunications hardware and software, as referenced in Exhibit 1, and:

**WHEREAS**, Funds for the payments of said services are from FY2007-2008 Computer Hardware & Software budget accounts of Juvenile Court (037-707001-7003 \$43,180.32) and Juvenile Court Clerks Office (037-706001-7003 \$12,495), the Attorney General's Telecommunications Services account 038-709001-6874 (\$1,190), and Child Support Enforcement grant funds (403-707003-7003) of \$61,880.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the contract amendment with AT&T Global Services is hereby approved.

**BE IT FURTHER RESOLVED**, That the contract amendment amount of \$118,745.32 is hereby approved.

**BE IT FURTHER RESOLVED**, That the Mayor of Shelby County is hereby authorized to execute the addendums to the Master Agreement between Shelby County Government and AT&T Global Services, Inc, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That Funds for the payments of said services are from FY2007-2008 Computer Hardware & Software budget accounts of Juvenile Court (037-707001-7003 \$43,180.32) and Juvenile Court Clerks Office (037-706001-7003 \$12,495), the Attorney General's Telecommunications Services account 038-709001-6874 (\$1,190), and Child Support Enforcement grant funds (403-707003-7003) of \$61,880.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$118,745.32 for the purposes contained in this resolution to amend the existing Master Contract with AT&T Global Services and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

II. ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. **Description of Item**

A Resolution requesting an amendment to the County's telephone switch upgrade contract with AT&T Global Services, Inc. This contract was approved by resolution of the Commissioners on October 16, 2006 with a 'not to exceed' amount of \$1,360,906.92. An amendment approved by resolution of the Commission in December 2007 increased this amount by \$52,677.42 to \$1,413,584.34. This further amendment is requested to cover additional equipment, user licenses, installation and other fees for:

1) The upgrading of an obsolete stand alone telephone switch and voicemail system located at the Shelby County Juvenile Court. The switch has received no hardware or software upgrades since installation approximately nine years ago. The core operating software and Meridian voicemail system is no longer supported by the manufacturer, and there is the probability that certain hardware items are no longer readily available.

The switch will be upgrade to a Nortel CS1000M, matching the County's four other primary switches. This will enable the Juvenile Court to use current call distribution, call-center software, reporting tools and voicemail systems supported by Shelby County's Customer Support technicians.

Annual maintenance fees of \$17,848.32 are approximately \$10,000 less than current charges, and will be the subject of a separate resolution to amend the AT&T maintenance contract.

### II. **Source and Amount of Funding**

Juvenile Court 037-707001-7003 (Computer Hardware & Software) \$43,180.32

Juvenile Court Clerk 037-706001-7003 (Computer Hardware & Software) \$12,495

Attorney General 038-709001-6874 (Telecom Services) \$1,190

Child Support Enforcement Grant 403-707003-7003 (Computer Hardware & Software) \$61,880

### III. **Contract Items**

**A: Type of Contract:** Amendment of existing telecommunications contract with AT&T Global Services, Inc.

**B: Term:** FY 07-08

### IV. **Additional Information Relevant to Approval of this Item**